



**CITY PLANNING COMMISSION**  
**Comprehensive Plan Committee Meeting**  
**December 9, 2013, 5:00pm**  
City Hall, Room 1033  
301 Willie Nelson Boulevard, Austin, TX 78701

**Committee Members in Attendance:**

Richard Hatfield  
Alfonso Hernandez  
Stephen Oliver  
Jeff Jack, Ex Officio

**MINUTES**

**Members of the public in attendance:**

None

**Members of staff in attendance:**

Robert Anderson (Planning & Development Review Department)  
Cassandra DeLeon (Health and Human Services Department)  
Paul DiGiuseppe (Planning & Development Review Department)  
Pamela Larson (Planning & Development Review Department)  
Marilyn Shashoua (Parks and Recreation Department)  
Chris Yanez (Parks and Recreation Department)

Commissioner Hatfield called the meeting to order at 5:05 pm.

**1. CITIZEN COMMUNICATION: GENERAL**

None.

**2. APPROVAL OF NOVEMBER 4, 2013 MINUTES**

Commissioner Hernandez moved to approve the minutes; Commissioner Hatfield seconded.  
The vote was unanimous.

**3. STAFF BRIEFINGS**

- a) Cassandra DeLeon presented the update of the Healthy Austin Priority Program Team. Commissioner Oliver recommended that the process of the subdivision regulation changes be documented. Commissioner Jack commented that there be a chart of benchmarks to

show how we are addressing issues. Commissioner Jack stated that stress is his top indicator and would like information showing how initiative can help prevent stress. There was a discussion about Dove Springs including trying to attract a grocery store. There was also a discussion about land development code revisions that could benefit health.

#### **4. OLD BUSINESS**

- a) Update on land development code. Commissioner Oliver stated that the Citizens Advisory Committee's December meeting was canceled and that December is the deadline for the case studies for Opticos. In March 2014, the listening session transitions into the code diagnosis.

#### **5. NEW BUSINESS**

- a) There committee agreed to a joint meeting between the Comprehensive Plan Committee and Capital Improvement Plan Committee on December 18, 2013.

#### **6. FUTURE AGENDA ITEMS**

- a) The South Austin Combined Neighborhood Plan is scheduled to present to the Committee in February. Staff will schedule Watershed Protection staff to discuss impervious cover issues.

**The meeting adjourned at 6:05 pm**